



**Board of Directors Regular Meeting
Monday, November 11, 2024, 04:00 p.m.,
Oden A**

AGENDA

- A. Open Session, Aspen Valley Hospital, Oden A, 4:00 p.m. (Mountain Time).**
- B. Call to Order:**
- C. Move to Executive Session, on or about 04:00 p.m. (Mountain Time), Aspen Valley Hospital Administration Conference Room (or Separate Zoom, if needed)**
 - 1. **Negotiation:** This matter is appropriate for executive session under §24-6-402(4)(3), CRS. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
 - a) AVH Logo and Branding
 - 2. **Real Estate:** This matter is appropriate for executive session under §24-6-402(4)(a) CRS. The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.
 - a) Housing Project Updates
 - 3. **Confidential per Federal/State laws or rules/regulations:** This matter is appropriate for executive session under §24-6-402(4)(c), CRS. Matters required to be kept confidential by federal or state law or rules and regulations. Appropriate under §25-3-209 CRS (Quality Management Functions)
 - a) Q3 Balanced Scorecard including quality update
- D. Reconvene to Open Session, Oden A, 5:30 p.m. (Mountain Time)**
- E. Public Comments**
- F. Board/Staff Comments**
- G. Medical Staff Report**
- H. Consent Agenda***
 - 1. October 14, 2024, Board of Directors' Meeting Minutes*
 - 2. Medical Executive Committee Staff Credentialing Recommendations*
- I. CEO Update – Dave Ressler**
 - 1. September 2024 Volumes
- J. Financial Update – Deisy Kessler**
 - 1. Financials – September 2024
 - 2. Cost Trackers:
 - i. Phase 4
 - ii. Aspen Valley Primary Care
 - iii. Call Rooms Project Change Order
 - 3. Capital*

i. Endoflip and Bravo Manometry (\$175,000)

K. New Business

1. Veralon Tutorial

L. Adjourn